DALLASTOWN BOROUGH 175 E. BROAD STREET DALLASTOWN, PA 17313 BOROUGH COUNCIL MINUTES December 12, 2022 – 7:00 PM

CALL TO ORDER

The December 12th meeting of Dallastown Borough Council was called to order by Council President, Tom Metz, followed by the pledge of allegiance and roll call.

MEMBERS PRESENT

Tom Metz - President
Brad Capatch - Vice President
Gina Smith - President Pro Temp
Paul Liesman
Dave Simpson
Kim Sterner
Brian Brenneman

ALSO PRESENT

Connie Stokes – Borough Manager Terry Meyers – Mayor Steve Malesker – Borough Engineer Peter Ruth– Stock & Leader– Solicitor David Garabedian- Zoning Officer

ANNOUNCEMENTS

- December 23rd & 26th Christmas Holiday Office Closed
- January 2nd New Year Holiday Office closed

FIRE COMPANY REPORT

The report was given by Brian Brenneman.

- There were 903 calls for the year.
- Christmas Party with Santa was a success.
- The Fire Company has been driving the Fire truck around with Santa to different municipalities.

POLICE REPORT

The report was given by Chief Damon.

- Vandalism to one of the Churches was done by a juvenile.
- Brian Brenneman asked if there was reasoning as to why there were many accidents in October. The Chief
 explained it could be due to several issues, mainly careless driving and not stopping at intersections.
- Tom Metz asked the Chief if using social media has helped with identifying troublemakers/lessened the acts of vandalism. Chief Damon responded that it has definitely helped thus far.

APPROVAL OF 11/14/2022 MEETING MINUTES

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve the 11/14/22 meeting minutes. **Motion carried 7-0**

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the payment of bills as presented. **Motion carried 7-0**

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve the financial statements as presented. **Motion carried 7-0**

MAYOR'S REPORT

Mayor Meyers stated he had volunteered at the carnival this year with the Dallastown Historical Society. He mentioned that they are doing very good work and have been conducting several events.

VISITORS/PUBLIC COMMENT

Bill & Deb Henry – Dallastown No visitors for public comment.

SOLICITOR'S REPORT

Solicitor's report was given by Attorney Ruth.

• Attorney Ruth is asking Council for approval to accept Resolution 2022-10, filing tax rates for the fiscal year of 2023. There were no increases in taxes.

Motion: Mr. Brenneman moved and was seconded by Mr. Simpson to approve Resolution 2022-10, Filing tax rates for the fiscal year of 2023

Motion carried 7-0

• Attorney Ruth is asking Council for approval to accept Resolution 2022-11, for Dallastown Borough supporting the Pennsylvania Commission and York County Commission for the United States Semiquincentennial.

Motion: Mr. Simpson moved and was seconded by Mr. Sterner to approve Resolution 2022-11, for Dallastown Borough supporting the Pennsylvania Commission and York County Commission for the United States Semiquincentennial

Motion carried 7-0

Attorney Ruth is asking Council for approval to accept the 2023 Budget that had been advertised.
 Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve the 2023 Budget.
 Motion carried 6-0 (Mr. Sterner abstained due to being absent at the budget meeting)

• Attorney Ruth will have more on the new Fireworks Law at next month's meeting.

ENGINEER'S REPORT

The Engineer's report was given by the Borough Engineer Steve Malesker.

• Mr. Malesker has an invoice (Application #1) from Mr. Rehab for the sewer maintenance program in the amount of \$69,388.65. Mr. Malesker would like the council to approve the payment contingent upon the review of the grout reports and video logs.

Motion: Mr. Simpson moved and was seconded by Mr. Capatch to approve the payment of Application #1 in the amount of \$69,388.65 contingent upon the review of the grout reports and video logs.

Motion carried 7-0

Mr. Malesker had a meeting with Mrs. Stokes, Mr. Garabedian, Mr. Joines, Mr. DePoe, and Mr. Pollart (engineer with HRG) to go over the proposed lines for the Colonial Heights Development sewer project.
 There were two options discussed at the meeting:

- Option a, Concept by Rick Resh years ago with CSDavidson. Now that basement surveys were done, this option is not feasible due mainly to the depth of the trenches being 40'+
- Option B, The sewer main will be located in the roads as well as the backyards which will allow for the depths to only go as deep as 20'. This will add around .5 miles to the sewer main length. The challenge with this option is the amount of easements that will be needed due to the sewer main being in the backyards. Without the sewer main being placed in the backyards/easements, the property owners will need grinder pumps which is something the homeowners did not want when it was last discussed.
- Mr. Malesker has a revised estimate for the Colonial Heights sewer project based off the new design (Option B), and is asking for council's approval for Resolution 2022-12, to apply for a Covid-19 ARPA H2O PA grant in the amount of \$3,904,340 from the Commonwealth Financing Authority.
- **Motion:** Mr. Brenneman moved and was seconded by Mr. Liesman to approve Resolution 2022-12, for the Borough to apply for a Covid-19 ARPA H2O PA grant in the amount of \$3,904,340 from the Commonwealth Financing Authority.

Motion carried 7-0

• There was discussion on scheduling a 2nd meeting in January (1/23/23) to go over the updated sewer plan with the Colonial Heights residents. The Borough will be sending out notices to all of the properties located within the project to attend the meeting.

BUSINESS FOR ACTION

No business for action.

BUSINESS FOR DISCUSSION/INFORMATION

The zoning Report was given by Mr. Garabedian.

- Mr. Garabedian was approached by a member of the Legion in regards to them placing a retired WWII helicopter on their property near their memorial wall. David and the Borough council do not see any issues with this.
- Marie Fisher, owner of 64 E. Main St, approached Mr. Garabedian about having artists draw encouraging words
 or statements/pictures on the sidewalk in front of property owners' homes who wish to have it done.
 Council does not have a say in what property owners do to their sidewalks but did mention that having this done
 could lead to issues down the road (vandalism, maintenance of the art). Mr. Garabedian said he would advise Ms.
 Fisher about the council's concerns.
- Mr. Metz stated the Tree Lighting Party was a success and well attended. He also stated that the letters that were sent from Santa this year were awesome, and everyone he talked to enjoyed them.
- Mr. Brenneman announced the Fire Company will be having breakfast at the Firehouse on 12/18 with Santa.

REPORTS

- Police Reports
- other

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to adjourn the meeting at 7:42pm.

Motion carried: 7-0.

Respectfully Submitted, Carrie Faulkner